

**Special Meeting Minutes
Wednesday, October 14, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W Jefferson -- 10th floor
Phoenix, AZ 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:00 AM on Wednesday, October 14, 2009, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3. Absent: Don Stapley, Vice Chairman, District 2; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

Clerk of the Board

1. SPECIAL EVENT LICENSE FOR DAISY MOUNTAIN AREA VFW POST #12031

Pursuant to A.R.S. § 4-203.02, approve a Special Event Liquor License Application filed by Alan John Bakas for the Daisy Mountain Area VFW Post #12031 at 41703 Gavilan Peak Parkway, Anthem, AZ 85086 to be held on November 7, 2009 from 10:00 a.m. to 7:00 p.m. (Supervisory District 3)

Motion to approve by: Supervisor Kunasek, Seconded by: Supervisor Wilson
Ayes: Kunasek, Wilson
Nays: Brock
Absent: Stapley, Wilcox

Sheriff

2. VEHICLE EQUIPMENT REPLACEMENTS

Direct Equipment Services to replace the following vehicles/equipment with the equal number of vehicles/equipment replacements. This results in no net change to the County's fleet.

The following vehicles/equipment will be replaced:

31432 2004 Ford Expedition
31429 2004 Ford Expedition
31778 2007 Ford Expedition
31431 2004 Ford Expedition

31537 2005 Ford Expedition
31433 2004 Ford Expedition
31653 2006 Ford Expedition
31796 2007 Ford Expedition
31654 2006 Ford Expedition
329125 1999 Chevrolet Tahoe
11712 2007 Ford Crown Victoria
11659 2006 Ford Crown Victoria
11668 2006 Ford Crown Victoria
11657 2006 Ford Crown Victoria
11519 2005 Ford Crown Victoria
13701 2007 Dodge Charger
11531 2005 Ford Crown Victoria
11723 2007 Ford Crown Victoria
12601 1996 Chevrolet Caprice

This action is being requested in accordance with agenda item C-49-08-031-6-01, approved by the Board of Supervisors on February 11, 2009. The Office of Management and Budget, Equipment Services and the Sheriff's Fleet Management Division have analyzed the need for these vehicles to be replaced, based on miles, age and maintenance costs, and concluded that they should be replaced.

Motion to approve by: Supervisor Brock, Seconded by: Supervisor Kunasek
Ayes: Kunasek, Brock, Wilson
Absent: Stapley, Wilcox

Management and Budget - Compensation Division

3. MARKET RANGE UPDATES

Approve the addition and/or replacement of Market Ranges to the authorized comprehensive listing of employee compensation Market Ranges previously approved by the Board of Supervisors. (List of additional and/or replacement market ranges are on file in the Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.)

Motion to approve by: Supervisor Brock, Seconded by: Supervisor Kunasek
Ayes: Kunasek, Brock, Wilson
Absent: Stapley, Wilcox

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board